2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # \$25617** Feb 24, 2000 8:00 am 1. Entity Name Secretary of State OCEAN CONSTRUCTION, INC. 02-24-2000 90044 022 ***150.00 Principal Place of Business Mailing Address 5811 HALIFAX AVENUE 5811 HALIFAX AVENUE FORT MYERS FL 33912 FORT MYERS FL 33912-4404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0243910 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSTELLO, TRUMAN J. Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD. #101 FT. MYERS FL 33907 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Addition TITLE ☐ Delete NAME SASSER, DAVID L. NAME STREET ADDRESS STREET ADDRESS 17541 OAK CREEK RD CITY-ST-ZIP CITY - ST- ZIP ALVA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE STONE, JOHN NAME NAME 11600 SHIRLEY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL ☐ Change ☐ Addition TITLE Delete TITLE. SASSER, WILLIAM NAME NAME 12670 EQUESTRIAN CIRCLE #2205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FT MYERS FL 33907 Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

1-26-2000